



PCTC ACCOMPLISHMENT REPORT

01 – 31 MAY 2017

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as drug trafficking, money laundering, arms smuggling, trafficking in persons, intellectual property rights violations, piracy on the high-seas and armed robbery on ships (PARAS), cyber-crime and terrorism.

The PCTC undertakes the following functions:

- to establish a shared central database on all transnational crimes;
- to supervise and control the conduct of all anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime;
- to design programs and projects aimed at enhancing national capacity- building in combating transnational crime;
- to explore and coordinate information exchanges and training local and foreign counterparts;
- to enlist the assistance of any department, bureau, office, agency, or instrumentality of the government, including the use of their respective personnel, facilities and resource, and
- to perform such functions and carry out such activities as may be directed by the President.
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I. OPERATIONS AGAINST TRANSNATIONAL ORGANIZED CRIMES

Pursuant to its mandate, the following significant activities were accomplished based on its four-point Program of Action, namely: a). *international cooperation* b). *capacity building* c). *information exchange* and d). *law enforcement and policy initiatives*.

A. TRAFFICKING IN PERSONS:

ANTI-TIP OPERATIONS IN MINDANAO:

On 01-31 May 2017, the PCTC's Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF)* *Department of Social Welfare and Development* and the *Visayan Forum Foundation*, profiled/offloaded/received/and reported **3** rescued potential victims of human trafficking bound abroad:

DATE	OPERATION	RESULTS OF INITIAL INVESTIGATION	ACTION TAKEN
18 May 2017	Rescue of Three (3) Victims	<ul style="list-style-type: none"> Origin: Barangay Lapaz, Zamboanga City. 	<p>Rescued Victims were brought to Tanglaw Bahay Lahi for temporary shelter and evaluation and processing.</p> 

D. ANTI-FUGITIVE OPERATIONS

B.1 INVESTIGATIVE ASSISTANCE:

- SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **13** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
Australia	5
Philippines	1
UK	1
Others	6
TOTAL	13

B.2 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:

Visayas Field Office (VFO):

- Submission of **17** daily intelligence reports and **3** special reports, entitled:

1	Arrest of SAAD SAMAD KIRAM, an ASG Member
2	Death of SAAD SAMAD KIRAM, an ASG Member
3	Death of two (2) ASG Members in Calape, Bohol

Eastern Mindanao Field Office (EMFO):

- Submission of **22** daily intelligence reports and **50** special reports, entitled:

1	Updates on Terrorism
2	Anti-Terrorism Operation at Magtuod, Brgy. Maa, Davao City
3	Report on IED Explosion in Shariff Aguak, Maguindanao
4	Report on the Implementation of Search Warrant
5	Jama’ah Al-Muhajireen Wal Ansar (JAMWA)
6	Report on the Neutralization of AKP Member
7	Report on Shooting Incident
8	Report on Harassment Incident in Nabunturan, ComVal Province
9	Report on Encounter Incident in Monkayo, ComVal Province

10	Report on IED Explosion in Magsaysay, Davao del Sur
11	Report on Encounter Incident in Mabini, ComVal Province
12	Report on IED Explosion in Datu Unsay, Maguindanao
13	Report on Harassment and Burning Incidents at Mati City, Davao Oriental
14	IR re Sighting of an Unidentified Armed Group
15	Report on IED Explosion at Brgy Manongkaling, Mamasapano, Maguindanao
16	Report on Shooting Incident at Brgy Sarmiento, Parang, Maguindanao
17	Report on Encounter Incident at Brgy Dominga, Calinan District, Davao City
18	Report on Encounter Incident at Brgy Danwata, Malita, Davao Occidental
19	Report on NPA Raid at Valencia City, Bukidnon
20	Development Report on Harassment and Burning Incidents at Mati City, Davao Oriental
21	IR re Presence of new Personalities at a coastal barangay in Mabini, Compostela Valley
22	Report on Harassment Incident at Brgy Napnapan, Pantukan, Compostela Valley
23	Report on Burning Incident at Brgy Kiagot, Digos City, Davao del Sur
24	Report on IED Recovery at Brgy Timbangan, Shariff Aguak, Maguindanao
25	Report on Arrest of a High Ranking NPA Leader
26	Report on Encounter Incident at Brgy. Sibulan, Sta Cruz, Davao del Sur
27	Report on Abduction Incident (Rosario, Agusan del Sur Mayor Abdul Lademora)
28	Report on Burning Incident at Lumao Bridge, Construction Site, Brgy. Alegria, Cateel, Davao Oriental
29	Report on Burning Incident at Brgy. Cabligan, Matanao, Davao del Sur
30	Report on Abduction Incident at Brgy. San Agustin, Tandag City, Surigao del Sur
31	Report on IED Explosions in Central Mindanao
32	Report on Burning Incident in Claveria, Misamis Oriental
33	Report on Encounter Incident in Laak, ComVal Province
34	Report on IED Explosion at Public Market, Brgy Kalawag 3, Isulan, Sultan Kudarat
35	Report on Law Enforcement Operation at Brgy Capiton, DOS, Maguindanao
36	Development Report on IED Explosion at Public Market, Brgy Kalawag 3, Isulan, Sultan Kudarat
37	Situation Update at Marawi City (Camp Amai Pakpak Hospital)
38	Situation Report at Marawi City
40	IR re Sightings of Local Terrorist Group (LTG) members
42	Report on Harassment Incident at Brgy Kidawa, Laak, Compostela Valley
43	Report on Encounter Incident in Sibagat, Agusan del Sur
44	Report on Grenade Explosion in North Poblacion Maramag, Bukidnon
45	Report on the Implementation of Search Warrant
46	Report on Harassment Incident at Brgy Poblacion Mother, Shariff Aguak, Maguindanao
47	IR re Sighting of Armed men in Pantar, Lanao del Sur
49	IR re Sighting of Alleged Members of Maute Group
50	Marawi City Situation Update

Western Mindanao Field Office (WMFO):

- Submission of **13** daily intelligence reports and **41** special report, entitled:

1	Report on Monitored MNLF Planned Movement
2	Spot Report in Patikul Sulu Encounter
3	Harassment in Brgy Tampalan, Alicia, Zamboanga Sibugay Province
4	ASG members Surrendered in Basilan
5	Entrapment Operation On Alleged Extortion
6	Neutralization of One (1) and Surrender of Two (2) NPA Members in Pagadian City
7	Neutralization of Four (4) ASG and Recovery of Temporary Enemy Camp in Sumisip, Basilan
8	Updates on Surrendered ASG members in Basilan
9	Surrender of Seven (7) ASG Members in Sulu
10	Surrender of ASG Member in Basilan
11	ASG Camp Seized in Basilan
12	Three (3) Civilians Killed in Sulu
13	Neutralization of Two (2) NPA Members in Zamboanga Sibugay Province
14	Arrest of ASG Member Sahidul Bandhala Jikiri, a.k.a Idul/Jamiri Saidul/Saidul Idul/Jikiri Saidul in Tawi-Tawi
15	Arrest of Suspected ASG Member Sahid Alip
16	Two (2) NPA Members Surrendered in Zamboanga Del Sur
17	Report on Illegal Possession of Firearms and Neutralization of Wanted Person
18	Encounter in Bangalaw Island, Banguingui, Sulu
19	Recovery of Grenade at Jolo MPS
20	Abduction in Siocon, Zamboanga del Norte
21	ASG Kidnapping Plan
22	Encounter in Marawi City (Camp Amai Pakpak Hospital)
23	Ambush Incident in Tuburan, Basilan Province
24	Encounter in Marawi City (May 24, 2017)
25	Ambush Incident in Patikul Sulu
26	Encounter in Marawi City (May 25, 2017)
27	Encounter in Marawi City (Terrorist Killed, May 29, 2017)
28	Explosion in Basilan
29	ASG Surrenderees
30	Arrest of AFP Member for Rape and TIP Charges
31	Encounter in Sulu
32	Ambush in Siocon, Zamboanga del Norte
33	Encounter in Marawi City (May 26, 2017)
34	Arrest of ASG member Kimhar D Asusi aka Kimar
35	Encounter in Talipao Sulu
36	Movement of Unidentified Group in Tungawan, Zamboanga Sibugay
37	Recovery of Firearms
38	ASG Plan of Attack in Zamboanga City
39	Firefight in Marawi City
40	Apprehension of Alleged Member of Maute Group
41	Report on Serving of Search Warrant

MONITORING OF 25 FOREIGN NATIONALS IN VISAYAS REGION

NAME	NATIONALITY	REMARKS
DIETMAN Simmon May	German	- Registration No. 000394259 - Reckless imprudence resulting in Homicide
Robert Jay OATES	American	- Passport No. 50692447 - Grave Oral Defamation and Grave Threats

Asuka FURUKAWA	Japanese	- Passport No. MU4641667 - Victim of Theft
Curtis Doyle MCCOY	American	- Passport No. 046942241 - Suicide Incident
Paul Anthony MCDONOUGH	British	- Passport No. 720106164 - Victim of Theft
Daniel RICHLY	German	- Passport No. CGPNRZFT2 - Vehicular Accident
Craig Everett LUND	American	- Passport No. 501104519 - Death Incident
Inomata KIM	Japanese	- Passport No. E02519744 - Victim of Theft
Jannis MENDE	German	- Passport No. C7MC3M29T - Victim of Theft
Ross Jeremy PERSHOUSE	Australian	- Passport No. 6310906 - Victim of Theft
Mark Willkomm Y CHRISTOPHER	American	- Violation of RA 9165
Hye Joo KIM	Korean	- Passport No. M79398422 - Victim of Theft
Mr 21 Lin FENG	Chinese	- Violation of RA 7610
Jason Anderson STONE	American	- Passport No. 529319431 - Violations of RA 10364 and RA 7610
Jerry Lee GRIFFITH	American	- Passport No. 53097500 - Violation of City Ordinance 1929
Julien LUX	French	- Passport No. 15DD74715 - Vehicular Accident
Walter MOHR	German	- Tourist Identification No. 15204WMO417105007 - Vehicular Accident
Daniel WIEDMANN	DEU	- Failure to return his children
Balvir SINGH	Indian	- Passport No. R5400297 - Death
Aurelie Marie Charlotte LOFFROY	French	- Passport No. 12AR36711 - Victim of Theft
Hamao HIKARU	Japanese	- Passport No. TR0833108 - Victim of Theft
Soon Yong HWANG	Korean	- Passport No. M91307100 - Death
Hector Velasco VALLS	Australian	- Certification No. F1608002675TV - Drowning Incident
Kwon HEEYOUNG	Korean	- Passport No. M34348531 - Suicide Incident
Takayo NAKAHARA	Japanese	- Passport No. TR3042156 - Victim of Theft

II. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

A. DRUG TRAFFICKING:

Hosted a Conference/Meeting Related to Anti-drug trafficking:

MEETING WITH LAPU-LAPU CITY POLICE OFFICE (LCPO) - CITY DRUG ENFORCEMENT UNIT (CDEU)/ CITY INTEL BRANCH (CIB) OPERATIVES

– On May 22, 2017, PCTC-VFO presided the above meeting in LCPO- CIB Office. The PCO reminded the operatives to sustain and to intensify the anti- illegal drugs operations against High Value Targets (HVTs) and High Impact Targets to lessen if not totally eradicate the illegal drugs in AOR.



Attendance in 2 Conferences Related to Anti-Drug trafficking:

OVERSIGHT COMMITTEE MEETING AND ASSESSMENT ON ILLEGAL DRUGS

– On May 9, 2017, PCTC-VFO attended the abovementioned activity in LCPO Conference Room, New City Hall Site, Brgy. Pusok, Lapu-lapu City. The above activity tackled about the LCPO Efforts against Illegal Drugs.



OVERSIGHT COMMITTEE MEETING ON ILLEGAL DRUGS

– On May 24, 2017, PCTC-VFO attended the above activity presided by PSSUPT DENNIS P AGUSTIN, DRDO, PRO 7 in Police Regional Office (PRO) 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Tackled during the said activity were the PRO 7 Efforts Against Illegal Drugs and Efforts Against 7- Focus Crime plus Rape.



B. MONEY LAUNDERING:

Attendance in a Conference Related to Anti-human trafficking:

NALECC – SUB COMMITTEE ON ANTI-MONEY LAUNDERING AND COUNTER FINANCING OF TERRORISM

– On May 26, 2017, PCTC-DR attended the NALECC-SCAMLCFT meeting at the National Telecommunication Communication, Quezon City, with the aim to share information and strengthen coordination between agencies to counter terrorist financing and money laundering.

C. TRAFFICKING IN PERSONS:

Hosted a Conference/Meeting Related to Anti-drug trafficking:

ASEAN CROSS-SECTORAL COLLABORATION WORKSHOP TO FINALISE THE BOHOL TIP WORK PLAN 2017-2020 TOWARDS THE IMPLEMENTATION OF ACTIP AND APA – On May 1-6, 2017, PCTC-DPP and DILG lead and formed part of the “ASEAN Cross-Sectoral Collaboration Workshop to Finalise the Bohol TIP Work Plan 2017-2020 towards the Implementation of ACTIP and APA” at Cebu City. It was attended by the All SOMTC Leaders and other Foreign Delegates also with the key Officers of DOLE, DFA, POEA, DOJ, and PNP who were the Substantive team Core Group.



Attendance in a Conference Related to Anti-human trafficking:

ADVOCACY-BUILDING WORKSHOP ON TRAFFICKING IN PERSONS (TIP) – On May 8, 2017, PCTC-WMFO served as one of the lecturers during the conduct of the Advocacy Building Workshop on TIP. The workshop sponsored by the US-DOJ/OPDAT was held at the GoHotels, Butuan City. The presentations provided an assessment of the growing presence, types and trends of TIP and its transnational facet. Other topics include the following: INTERPOL Best Practices on Investigating TIP; “Salient Features of RA 9208 (as amended) and IACAT Best Practices on Investigating TIP”; and ideals and international best practices for effective TIP case build-up.



FINAL REVIEW OF THE PROTOCOLS ON TIP BLACKLIST AND TIP PRIORITY TARGETS WORKSHOP/MEETING – On May 23, 2017, PCTC-DPP attended the Final Review of the Protocols on TIP Blacklist and TIP Priority Targets Workshop/Meeting at the Executive Lounge, 11F Mall of Asia Arena Annex (MAAX) Building, Coral Way corner JW Diokno Boulevard, Mall of ASIA Complex, Pasay City. To finalize the Draft Protocol on Blacklisting of Recruitment Agencies, Illegal Recruiters, and Person who are involved in Trafficking in Persons and Protocol on the Access, Distribution and Conduct of Operations on the Trafficking in Persons and Illegal Recruitment Priority Target.

H. OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE

1. BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS

1.1. Received the following **02** foreign/local counterparts who visited the Center for the month of May 2017:

1	Mr Diman Simanjuntalc, ASEAN
2	Ms Stephanie McCourt, UK

1.2 COURTESY VISITS MADE: 1

COURTESY CALL OF PHILIPPINE AIR FORCE (PAF) PERSONNEL

– On May 17, 2017, CAPTAIN PAMELA B APA and FIRST LIEUTENANT BOONE LEO L OCAMPOS, both from 220 th Airlift Wing, PAF, paid a Courtesy Call to PCTC-VFO. During the said call, the following topics were discussed: Collaborative Efforts between PCTC VFO and 220 th Airlift Wing, PAF Against All Forms of Criminality as well as Terrorisms; Future projects and activities between both; and Other matters of mutual interest.



2. HOSTING OF 7 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:

NAVAL INTELLIGENCE BASIC COURSE

– On May 2, 2017, PCTC-DR conducted lecture/presentation at the Philippine Navy, Taguig City on Transnational Crime with the following enabling objectives: Define Transnational Crime; Explain the role/functions of the Center; and Identify the trends on transnational crime.



MEETING WITH FORCE PROTECTION BALIKATAN PERSONNEL – On May 8, 2017, PCTC-VFO had a meeting with Vincent Cooper, Special Agent, Force Protection Balikatan in Radisson Blu Cebu, Cebu. Topics discussed are the following: Balikatan Contingent, composed by the ninety- four (94) personnel from 353 rd Special Operations Group and 36 th Contingency Response Group, both of US Air Force, who are currently in Lapu-lapu City AOR; Safety and Security of the above personnel; and Other related matters.

WEEKLY INTELLIGENCE MEETING (May 19 and 26, 2017)



PCTC-VFO presided the Weekly Intelligence Meeting held in Lapu-lapu City Police Office (LCPO) Conference Room, City Hall Site, Brgy. Pusok, Lapu-lapu City. The activity aims to produce a quality assessment on the Security Situation in our AOR thereby right security measures will be formulated and subsequently implemented. Further, the said meeting aims to align all efforts to solve the illegal drug problem in AOR.

LUNCHEON MEETING WITH WARDEN, LAPU-LAPU CITY BJMP – On May 20, 2017, PCTC-VFO had a meeting with the Warden of Lapu-lapu City BJMP, JSUPT GIL INOPIA in Cebu City. the following topics were discussed: Collaborative Efforts between Lapu-lapu City Police Office (LCPO) and BJMP Lapu-lapu City Against Illegal Drugs; Future projects and activities between the above offices; and Other matters of mutual interest.

SPECIAL MEETING WITH MUSLIM LEADERS IN LAPU-LAPU CITY

– On May 22, 2017, PCTC-VFO presided a Special Meeting with sixteen Muslim Community Leaders in Lapu-lapu City. Topics discussed were the following: Reiteration of the vigilant monitoring of individual/ groups with nefarious plan/ s; Continuous cooperation and collaboration between the police and the Muslim Community; and Immediate relay of information on terroristic plan/ s gathered/ received.



SPECIAL MEETING WITH THE BRGY., CAPTAIN AND CHAIRMAN OF BADAC OF BRGY., PUSOK, LAPU-LAPU CITY

- On 26 May 2017, PCTC-VFO had a Special Meeting with the Brgy., Captain and Chairman of BADAC of Brgy., Pusok, Lapu-lapu City, Hon. Caridad P Dawat in CIB Office, LCPO, Brgy., Pusok, Lapu-lapu City. The activity aims to empower the above stakeholder of LCPO in its efforts to monitor lawless elements and/ or terrorist/ s in their area and further eradicate the presence of illegal drugs in Lapu-lapu City. Furthermore, aims to lessen the perceived gap between the community and the police. Topics discussed are the following: Monitoring of the Muslim community in the area; Sharing of watchlist of illegal drug personalities; Discussion about the updates of the activities of the listed personalities; and Other related matters.



3. ATTENDANCE TO 31 MEETINGS CONDUCTED BY OTHER AGENCIES:

PREPARATORY COORDINATION MEETING FOR THE AD-HOC TECHNICAL MEETING BETWEEN ASEAN AND CHINA MEETING

– On May 2, 2017, PCTC-DPP attended the Preparatory Coordination Meeting for the Ad-Hoc Technical Meeting Between ASEAN and China Meeting held at the 11th Flr., Carlos P. Garcia Conference Room, DFA Building, Roxas Boulevard, Pasay City. Preparatory Meeting to the Ad-Hoc Technical Meeting convened at the sidelines of the 21st JWG on DOC held last May 17-19, 2017 in Guiyang, China.

ASEAN CROSS- SECTORAL COLLABORATION

– On May 3-5, 2017, PCTC-VFO together with SPO2 Epifanio Gonzaga, Jr, Chief Clerk/Admin PNCO of this office, assisted on the arrival and departure of the delegates of the said activity last May 3 to 5, 2017 at Mactan Cebu International Airport (MCIA). The above activity was also attended by the following: Executive Director of PCTC, USEC ALLAN C GUISIHAN; Chief Consultant/Supervisor, Vis-Min Field Offices of PCTC, COL. BRUCE S CONCEPCION; Executive Director of Presidential Anti- Organized Crime Commission (PAOCC), USEC JIMMY L MANABAT; Department of the Interior and Local Government (DILG) Secretary, USEC AUSTERE A PANADERO; RCDS, PRO 7, PSSUPT ANGELITO D DUMANGENG; Deputy Ambassador of Australia to the Philippines, Mr. MATT KIMBERLEY; and Vice Governor of Cebu, Hon. AGNES A MAGPALE. Twenty- four (24) delegates of the said activity joined the City Tour fully supported by the personnel of this field office in the following places: Fort San Pedro; Museo Sugbo; and Magellan's Cross, all in Cebu City.



GUESTING ON "PULIS OG ANG KATAWHAN" RADIO PROGRAM

– On May 6, 2017, PCTC-VFO attended the above activity as the main guest of the radio program aired over radio station DYSS, RGMA 7 in GMA 7 Compound, Nivel Hills, Apas, Cebu City.



Topics focused on the following: Current Issues; Operational Accomplishments; Plans and Programs; New Policies; Status of Clientele; and Other related matters.

CONTINUING EDUCATION FOR TOUR GUIDES AND TOURIST SAFETY AWARENESS BRIEFING –

On May 8, 2017, PCTC-VFO attended the Continuing Education for Tour Guides and further conducted a Tourist Safety Awareness Briefing in Golden Prince Hotel and Suites, Cebu City to the participants from Lapu-lapu City and other cities. The said PCO emphasized the vital role of the Tour Guides in preventing crimes to happen, i.e., minimize the opportunity of criminals to undertake their nefarious plans.



LCPO STRESS MANAGEMENT – On May 9, 2017, PCTC-VFO attended the abovementioned activity in LCPO Conference Room, New City Hall Site, Brgy. Pusok, Lapu-lapu City. Topic discussed during the above activity is about the preparations of the Stress Management activity in Cebu Beach Club, Lapu-lapu City.



INTER-AGENCY MEETING FOR 17TH SOMTC AND ITS RELATED MEETINGS – On May 11, 2017, PCTC-DPP attended the Inter-Agency Meeting for 17th SOMTC and Its Related Meetings at DILG- NAPOLCOM. Preparatory Meeting for the Lao PDR event.

WORKSHOP FOR CORRECTION OF DATA FOR DI WATCHLIST (REMAINING WATCHLIST) –

On May 11, 2017, PCTC-VFO attended and gave the Welcome Remarks during the above activity in LCPO Conference Room, New City Hall Site, Brgy., Pusok, Lapu-lapu City. The said activity was also attended by the following: PSI IRVIN B BELLEN, Chief, IOB, RID 7; PO2 Edwin T Villadar, Action PNCO, RID 7; and the respective Action PNCOs of the different police stations of LCPO. The officers had a workshop on the existing Directorate for Intelligence (DI) Watchlist.



6TH REGIONAL LAW ENFORCEMENT COORDINATING COMMITTEE (RLECC) 7 CONFERENCE

– On May 12, 2017, PCTC-VFO attended the above activity in Police Regional Office (PRO) 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. 5. Topics discussed during the above activity are the following: National Crime Environment; Accomplishment Report on the Campaign Against Illegal Drugs "Project Double Barrel:Reloaded"; Accomplishments on Illegal Drug Operations; Protocol on the Handling of Incoming International Cargoes; Protocol on the Handling of Incoming Cargoes in Cebu, Bohol, Negros, and Siquijor; and Protocol on the Issuance of Permits to Sea Vessels.



GOVERNANCE OF SECURITY: THE AFP INTERNAL SECURITY PLAN AND TRANSFORMATION ROADMAP

– On May 15, 2017, PCTC-DPP attended the Policy Forum entitled: "Governance of Security: The AFP Internal Security Plan and Transformation Roadmap at Daza Park, Camp General Emilio Aguinaldo, Quezon City. The activity aims to convene members of the armed forces, policy

makers, civil society, and the business sector to discuss how far our armed forces has gone in its journey of transformation.

INTELLIGENCE ANALYSIS SEMINAR-WORKSHOP

– On May 15-19, 2017, PCTC-EMFO attended the Intelligence Analysis Seminar-Workshop at Mallberry Suites Business Hotel, Cagayan de Oro City. Also in attendance are personnel/intel analysts from the following government agencies: Philippine National Police (PNP); Bureau of Immigration (BI); National Bureau of Investigation (NBI); Bureau of Jail Management and Penology (BJMP); Presidential Anti-Organized Crime Commission (PAOCC); and Anti-Money Laundering Council (AMLAC).



INSTRUCTOR DEVELOPMENT COURSE (IDC) – On May 15-26, 2017, PCTC-DR attended the 14-day IDC training in ICITAP Classroom, 3rd Floor, CLES Building, PNPTS, Camp Crame, Quezon City with the aim to develop teaching and lecturing skills to the participants.

ADJUDICATION BOARD MEETING ON PRESIDENT RODRIGO ROA DUTERTE (PRRD) LIST

– On May 16, 2017, PCTC-VFO attended the above activity in RID Battle Staff Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed during the above activity were the following:



- a. Presentation of PRRD List;
- b. Presentation of Available Holdings of Respective Units/Agencies on PRRD List;
- c. Distribution of Taskings;
- d. Draft of CI Watchlist Resolution; and
- e. Setting of Formal Adjudication Board Meeting Schedule.

COORDINATION WITH CEBU CITY POLICE OFFICE (CCPO)

– On May 16, 2017, PCTC-VFO coordinated with SPO1 Milo Bonjoc, Operation PNCO of Tourist Police Unit (TPU), Cebu City Police Office (CCPO). The above officers discussed about cases involving foreign nationals in their AOR.



5TH REGULAR MEETING OF RIC9 AND RATCCG9

– On May 19, 2017, PCTC-WMFO attended the Regular Meeting of Regional Intelligence Committee 9 (RIC9) and Regional Anti-Terrorism Council Convergence Group held at NICA RO9 Conference Room, Calarian, Zamboanga City. A briefing presentation was presented by Jonalyn Enrile, Production Officer U2 WESTMINCOM regarding the threat situation updates in the AOR. Col. Cuenca, Deputy U3, Chief Command Operation WESTMICOM U2 gave a briefing on updates in Military operation in Basilan and Sulu. Further, PSSUPT Primitivo Lorenzo, PRO9 was also briefed about the Target Hardening Measures in the AOR.



GUESTING ON "POLICE ROUND UP" RADIO PROGRAM

– On May 20, 2017, PCTC-VFO attended the above activity as the main guest of the radio program aired over radio station DYRC Cebu at Room 301-302 Doña Luisa Bldg., Fuente Osmeña, Cebu City. Topics focused on the following: Illegal Drug



Updates in AOR; Operational Accomplishments Against Illegal Drugs; Plans, Programs, and Activities; and Other related matters.

INTEL COMMUNITY SPECIAL MEETING – On May 20, 2017, PCTC-VFO attended the above meeting in Military Intelligence Group (MIG) 7 Conference Room, MIG 7, Camp Lapu-lapu, Cebu City. Discussed were the following:

- a. Current Security Threat in Central Visayas;
- b. Lesson Learned of the ASG Intrusion in Bohol; and
- c. Other security related matters.



LAPU-LAPU CITY POLICE OFFICE (LCPO) COMMAND CONFERENCE – On May 22, 2017, PCTC-VFO attended Lapu-lapu City Police Office (LCPO) Command Conference in LCPO Conference Room, New City Hall Site, Brgy., Pusok, Lapu-lapu City. Topics discussed were the following: Double Barrel; Crime Statistics on 7 Focused Crimes plus Rape; and Deployment for "Balik Eskwela 2017".



Regional Intelligence Committee (RIC)-7 EXECOM Conference – On May 22, 2017, PCTC-VFO attended the above activity at NICA 7 Conference Room, Nivel Hills, Lahug, Cebu City. Topics discussed are the following: Crime Situation in the AOR during the Period; Insurgency Situation in the AOR during the Period; ASG's Incursion in Bohol; Security and Tourism Collaboration; and Other Issues and Concerns.



17TH SOMTC AND ITS RELATED MEETING – On May 22-27, 2017, PCTC- DPP participated the 17th SOMTC and its Related Meeting held at Lao PDR. The meeting was attended by the Senior Officials from All ASEAN Member State (AMS), the ASEAN Secretariat and Diplomatic Officials from ASEAN Dialogue Partners. The Delegates from Philippines were headed by USEC Austere A. Panadero of the DILG and ASEC Joji Aragon of DOLE.



MONTHLY MEETING WITH MUSLIM LEADERS – On 23 May 2017, PCTC-VFO attended the said meeting with the seventeen Muslim Community Leaders in Lapu-lapu City. Topics discussed were the following: Reiteration of the vigilant monitoring of individual/ groups with nefarious plan/ s; Continuous cooperation and collaboration between the police and the Muslim Community; Immediate relay of information on terroristic plan/ s gathered/ received; Future Activities, namely, Community Visitation with Boodle Fight and Mosque Visitation; Profiling of the Muslim Community; and Other related matters.



MONTHLY FOREIGN NATIONAL KEEPERS' NETWORK (FNKN) MEMBERS' MEETING – On May 24, 2017, PCTC-VFO attended the said activity which was presided by PSUPT ELMER S LIM, DCDA,



LCPO in LCPO Conference Room. Topics discussed and emphasized were the following: Reiteration the duties and responsibilities of an FNKN member; Current threat situation; Vigilant monitoring of individual/ groups with nefarious plan/s; Immediate relay of information on terroristic plan/ s gathered/ received; and Cooperation between FNKN Members and the police in the fight against illegal drugs.

MONTHLY MEETING WITH SOS/ MANAGERS OF MALLS AND COMMERCIAL ESTABLISHMENTS IN LAPU-LAPU CITY

– On May 25, 2017, PCTC-VFO attended the above activity which was presided by PSUPT ELMER S LIM, DCDA, LCPO, in LCPO Conference Room. The activity aims to empower different stakeholders of LCPO on its efforts to curb criminalities and prevent acts of terrorism in our AOR. The said activity tackled the following: Updates of Rogues’ Gallery; Salisi and Thievery Incidents in AOR; Security Measures against thieveries; Robberies, and threats to terrorism; and other security concerns.



133RD NALECC-SCDDCC MEETING

– On May 26, 2017, PCTC-DR attended the 133rd Nalecc-Scddcc Meeting at the PDEA Building, Quezon City. The topics and concerns raised by representatives of member-agencies were discussed as follows: Presentation of ATTY GENEVIEVE AYOCHOCK, PDEA, on Case regarding Confiscated Evidence after Court Case Decision, where she presented that all confiscated drug evidence shall be subject for disposal of the court through auction and the proceeds of any sale or disposition shall be used to pay all proper expenses incurred in the proceedings, while the net proceeds shall be forwarded to DDB pursuant to RA 9165. Also, ATTY AYOCHOK reported that there is no case yet regarding the inquiry of the proceeds of the non-drug evidence; Further, PSUPT EFREN L FERNANDEZ II, OIC DR, recommended that the Sub-committee shall conduct meetings regarding the above-mentioned inquiry regarding the Body’s Resolution No. 1, series of 2017, on different junctures per relevant agency and stakeholder. MS JOSEPHINE ONG, BSP, second the motion; Updates on Drug Free Work Place Policy Discrepancy presented by DIR GARDAONI-TOSOC, where she informed the Body of the guideline by the Dangerous Drugs Board (DDB) in which government employees and officials who are tested and found positive for illegal drugs use will be rehabilitated on the first offense will now be terminated instead, in compliance with the Civil Service Commission (CSC) regulation. However, she also informed that Body that the CSC issued a new regulation adopting the former directive on rehabilitation; and Brief presentation of CHED on their drug-related accomplishments by ENGR. RONALDO A. LIVETA, Officer-In-Charge, Office of Student Development and Services.



The Body also recommended that the Department of Education (DepEd) be invited as a regular member of the Sub-Committee since personalities involved in illegal drugs nowadays are mostly in secondary level. The Secretariat will still look into the membership of the said agency to the Mother NALECC.

233RD RLECC 11 REGULAR MONTHLY MEETING

– On May 26, 2017, PCTC-EMFO attended the 233nd RLECC 11 Regular Monthly Meeting held at PRO 11 Conference Room, Camp Quintin M Mercedo, Buhangin, Davao City. Aforesaid activity was also attended by the officers/ representatives from various law enforcement



agencies in Region-XI. Highlights of the program are the reports/briefings of Mr JOSEPH M QUIZON, ACO, BI Davao re Issues, concern, activities and accomplishments pertaining to law enforcement; Dir RUTH M TAWANTAWAN, RD, DENR XI re Issues, concern, activities and accomplishments pertaining to law enforcement; and PSUPT GEORVY C MANUEL, OIC, RCLO 11 re Issues, concern, activities and accomplishments pertaining to law enforcement.

LAPU-LAPU CITY JOINT PEACE SECURITY COORDINATING COUNCIL (LCJPSCC) CONFERENCE

– On May 26, 2017, PCTC-VFO attended the abovementioned activity jointly presided by PSUPT ELMER S LIM, DCDA, LCPO, and COL. MALAYA FRANCISCO, DO, 560 th ABW, PAF, in LCPO Conference Room, New City Hall Site, Brgy., Pusok, Lapu-lapu City. Topics discussed during the above activity were the following: Double Barrel Updates; Criminality Updates; and Briefing on Security Measures regarding Threats of Terrorism.



MONTHLY LAPU-LAPU CITY ASSOCIATION OF HOTELS AND RESORTS SECURITY OFFICERS (LCAHRSO) MEETING

- On May 26, 2017, PCTC-VFO attended the above meeting in LCPO Conference Room which was also participated by nine Security Officers led by the President of LCAHRSO, Mr. Edwin E Clavano. Topics discussed were the following: Reiteration of the vigilant monitoring of individual/ groups with nefarious plan/ s; Continuous cooperation and collaboration between the Lapu-lapu City Police Officer spearheaded by PSSUPT ROMMEL BERNARDO A CABAGNOT, ACD, LCPO and the hotels and resorts; Immediate relay of information on terroristic plan/ s gathered/ received; LCPO Hotline Numbers; Sustaining and strengthening the group of the Security Officers/ Managers of Hotels and Resorts in Lapu-lapu City; and Other Security Concerns.



SPECIAL REGIONAL INTELLIGENCE FUSION CENTER (RIFC) 7 MEETING

- On May 26, 2017, PCTC-VFO attended the above activity at NICA 7 Conference Room, Nivel Hills, Lahug, Cebu City. Topics discussed during the said activity were the following: Creation of Local Red Team; and Monitoring of Critical Infrastructure and Hardening of Targets.



NALECC-SCIC MEETING 2017-04 – On May 29, 2017, PCTC-DPP attended the NALECC-SCIC Meeting 2017-04 at the PNP Main Conference Room, 3rd Floor NHQ Building, Camp Crame, Quezon City. The topics of the meeting are as follows: Review and Approval of the Minutes of the Previous Meeting; Presentation of Memorandum of Agreement (MOA) on NAIA Inter-Agency Drug Interdiction Task Group by PSSUPT SOTERO DG RAMOS JR.; and the Mandate and Accomplishment of the Directorate for Investigation and Detective Management (DIDM), PNP by PSSUPT REY LYNDON T LAWAS.

RECAAP CLUSTER MEETING WITH PHILIPPINE LAW ENFORCEMENT AGENCIES AND SHIPPING INDUSTRY

– On May 30, 2017, PCTC-DR attended the above activity at the Diamond Hotel, Manila. The cluster meeting aims to profile and promote the work of ReCAAP and



the role of the Focal Point; assist the Focal Point in engaging with Philippine government agencies and maritime industry to enhance inter-agency network for better cooperation and information sharing; and to provide latest Piracy and Armed Robbery Situation in Asia, especially incident of abduction of crew in the Sulu-Celebes sea, exchanging views on counter measure against them through case study and discussion.

INTENSIFICATION OF INTELLIGENCE MONITORING RE SIMULTANEOUS POSTING OF TARPAULIN AND DISTRIBUTION OF LEAFLETS AND STICKERS CONTAINING LCPO HOTLINE NUMBERS

– On May 30, 2017, PCTC-VFO participated in the above activity which was led by PSUPT ELMER S LIM, DCDA, LCPO. The above activity was initiated by LCPO- CIB, aims to strengthen its info collection efforts through the support of the community in its fight against illegal drugs, criminality, and terrorism. Further, to empower the community to help maintain and further improve the peace and order situation in Lapu-lapu City.



TG "CEBU" FOR ASEAN 2017 – On May 31, 2017, PCTC-VFO attended the above activity in Police Regional Office (PRO) 7 Conference Room, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. Topics discussed during the said activity were the following: Presentation of the Organizational Structure of TG CEBU and its Functions; and Comprehensive Briefing on Threats and Risks Affecting the SEOM 3/48 Senior Officials' Meeting and other ASEAN Related Activities in Cebu from June 29 to July 7, 2017.



CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING –

The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of May indicated below:



17 May 2017 – Hosted by the Philippine Coast Guard (PCG) held at Philippine Coast Guard Function Hall 139-25th Street, Port Area, Manila. It was presided by Captain Alan Victor P Dela Vega, Deputy Chief of Staff for Operations, PCG. Twenty-four (24) member agencies under the umbrella of the NCB were present during the meeting.

Discussed during the said meeting were as follows:

- Deployment of INTERPOL (Manila) Major Events Support Team to the 30th ASEAN Leaders Summit;
- Overview of the PCG Organization, Current and Future undertaking;
- Presentation of INTERPOL Databases;

- Project Pacific Working Group Meeting on the Southeast Asia Foreign Fighters Project at the Jakarta Center for Law Enforcement Cooperation (JCLEC), Semarang, Indonesia from 25 to 27 April 2017;
- Operational Meeting Lionfish-ASEAN, Singapore, 1 – 8 May 2017; and
- Interpol Operation Red Lotus II, NAIA Terminal 3, Pasay City.

III. POLICY-MAKING

The PCTC submitted its comments/inputs in relation to policy-making, as requested by other government agencies. The Center’s inputs/comments served instrumental in the crafting of several agreements between the Philippines and other countries.

A. LOCAL MEETINGS ATTENDED RELATED TO POLICY-MAKING: 1

MANGROVE FORUM ON INTERNATIONAL RELATIONS ON “PARTNERING FOR CHANGE THE ROLE OF THE PEOPLE IN ASEAN AT 50
 – On May 31, 2017, PCTC-DPP attended the Mangrove Forum on International Relations on “Partnering for Change the Role of the People in ASEAN at 50 and beyond held at the Marriot Hotel, Manila, Pasay City. This Forum is the second of a three-part series to discuss how the Philippines will steer ASEAN during its Chairmanship towards the realization of the next phase of ASEAN’s community-building process.

B. ADDITIONAL SIGNIFICANT INPUTS/COMMENTS: 3

Subject	Remarks
Universal Periodic Review of the Philippines by the United Nations Human Rights Council in May 2017	The Center gives update and information on the issues raised from United Kingdom of Great Britain and Northern Ireland that concerns PCTC.
Draft Memorandum of Understanding (MOU) Between the Anti-Money Laundering Council (AMLC) and Seven (7) Law Enforcement Agencies	The Center provides comments/suggestions to the Draft MOU.
Draft Memorandum of Understanding (MOU) on Cooperation in Combating Transnational Crime between the Government of the Republic of the Philippines and the Government of the State of Qatar	The PCTC submitted the Concurrence on the agreement and PCTC will serves as the lead agency for the agreement

IV. CAPACITY BUILDING

A. ATTENDANCE TO A CAPACITY BUILDING ACTIVITY CONDUCTED BY ANOTHER AGENCY: 2

OPERATION RED LOTUS II – On May 8-11, 2017, PSUPT Efren L Fernandez II, OIC, DO, PCTC, Mr Erwin Navarro together with the representatives from the Bureau of Immigration attended the above operation at the Ninoy Aquino International Airport (NAIA) Terminal 3. This Operation aims to support ASEAN in its integration process through the implementation of the 'Master Plan on ASEAN connectivity'. In particular, the programme intends to improve people to people connectivity by strengthening law enforcement agencies' networks and cooperation. During the operation I-BATCH Searches were conducted as follows:



I-BATCH SEARCHES for MANIFESTS (RED LOTUS II TEAM – INTERPOL + NATIONAL):

SLTD		NOMINALS	
Cumulative # of Searches	5, 384	Cumulative # of Searches	5, 384
Cumulative # of Hits	N/A	Cumulative # of Hits	N/A

I-BATCH SEARCHES for RETROACTIVE IMMIGRATION RECORDS (RED LOTUS II TEAM – INTERPOL + NATIONAL):

SLTD		NOMINALS	
Cumulative # of Searches	2, 294, 881	Cumulative # of Searches	2, 318, 765
Cumulative # of Hits	94	Cumulative # of Hits	20

INTEGRATED FIND/MIND SEARCHES (IMMIGRATION OFFICERS – National Immigration Systems):

SLTD		NOMINALS	
Cumulative # of Searches	2, 378, 073	Cumulative # of Searches	2, 378, 073
Cumulative # of Hits	N/A	Cumulative # of Hits	N/A

OPERATION INFRA ASP 2017 – On May 22- 26, 2017, PSUPT Caezar Cabuhat, Director for Support Service attended the said meeting at IGCi Singapore. The meeting aimed to support countries, through the global exchange of information for the location and arrest of fugitives wanted at international level by Asian and South Pacific countries for serious crimes such as organized crime and financial crime, as well as fugitives from other countries who have left their national jurisdiction and are believed to be residing in one or more Asian and South Pacific countries.

PROJECT VECTOR – BIOTERRORISM EVIDENCE EXPLOITATION WORKSHOP AND OPERATION

– On May 22-23 2017, Mr. Erwin S. Ortañez, Head, INTERPOL Unit, Port Operations Division and F/SUPT GILBERT D DOLOT, Ph.D., (DSC) BFP attended the said activity in Lyon, France. The project aims to provide the CBERN (Chemical, Biological, Radiological and Nuclear) response teams and border police with the best practice techniques for the identification of critical biological samples, collection of evidence from a biologically contaminated crime scene or border screening, and the requirements for laboratory transport. The operational phase of the project will aim to search vehicles, individuals and property in order to identify biological triggers and indicators, contraband, and collect samples for biological analysis. The Salient items discussed were the following:



DAY 1:

- Introductions and overview of the Project Vector. Meeting room 484, hosted by Dr. Rebecca Hoile, Bioterrorism Prevention Unit;
- Bioterrorism Evidence Exploitation Workshop: Review of Agenda;
- Discussion on pre-meeting operational questionnaire. Each country presented their pre-meeting questionnaire; and
- Explanation of operational orders and drafting of country specific orders. Template for Operational Orders, followed by country group work, presented by Dinis Adriao.

DAY 2:

- Presentation of country Draft Operational Orders. Describe the main objectives, equipment requirements, agencies involved, method of assessment and recording;
- Operational orders finalized hosted by Mr. Dinis Adriao;
- Side meeting with Thailand – workshop logistics hosted by Dr. Rebecca Hoile and Ms. Seda Songun; and
- Allocation of actions and next steps presented by all participants.

B. INTERNATIONAL

Provided inputs/comments to the agencies mentioned below on the following:

ANTI-MONEY LAUNDERING COUNCIL: 1

1	MOU Referring to the Joint Terrorism Financing Investigation Group (JTFIG).
2	

CRIMINAL INVESTIGATION AND DETECTION GROUP: 1

1	Inputs on the draft Resolution 2016-01 and 2016-03 and signature on the approved Resolution 2016-02
2	

DEPARTMENT OF FOREIGN AFFAIRS: 1

1	MOU between Philippines and Qatar (attached is PCTC Reply Letter and
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	Certificate of Concurrence for OIC Signature and Approval.
2	

DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT: 1

1	Endorsement Letter addressed to All SOMTC Leaders for their inputs and comments and the consolidation draft Declaration for info, consideration and approval.
2	

PHILIPPINE OVERSEAS EMPLOYMENT ADMINISTRATION:

1	Invitation to the 17th SOMTC and Its Related Meetings.
2	

V. INTERNATIONAL COOPERATION

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **4**

TITLE	DATE/VENUE	REMARKS
Operation Res Lotus II	8-11 May 2017 NAIA Terminal 3, Philippines	- Attended by PCTC and BI
Project Vector	22-23 May 2017, Lyon, France	- Attended by BI and BFP
Operation INFRA ASP 2017	22-26 May 2017, IGCI, Singapore	- Attended by PCTC
Advisory Group on Financial Matters and Working Group on the Organization’s New Scale of Statutory Contributions	29-30 May 2017, Lyon, France	- Attended by DOF and DESFA

VI. INFORMATION TECHNOLOGY DIVISION (ITD)

The ITD division has accomplished the following for the month of January:

ACTIVITIES	DETAILS	NO. OF ACTIVITIES
Web site updates		
Technical Assistance	Conferences	
	IT Equipment Repair	1
	PCTC Account	2
Network Maintenance		
	Internet	5
	LAN	5
Graphic Works		

	PCTC ID	
	INTERPOL ID	2
	Calling card	4
	Team Building Banner	1
Server Maintenance		5
I-24/7 Maintenance		
	Account	5
	Expansion	1

Other significant activities undertaken were the following:

ACTIVITIES	DATE
Monthly Update of PCTC website content	
Configure I-24/7 VPN connection for PCTC West Mindanao field office	May 18, 2017